

MINUTES OF THE Regular Scheduled Council Meeting of the
 Village of Donnelly at the Village of Donnelly Council Chambers on
 this 19th day of April 2022 AT 7:15 P.M.

PRESENT

Mayor Myrna Lanctot
 Councillor Candace Waye
 Councillor Norm Boulet
 Councillor Gavin Scott
 Deputy Mayor Vance Yaremko
 CAO Matthew Ferris

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|-----------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1. | Order | Mayor Lanctot calls the Council meeting to order at 7:25 p.m. | |
| 2. | Adoption of
Agenda | Moved by Councillor Scott that the April 19 th 2022 Regular Council Meeting Agenda be accepted as presented. | |
| | 22-84 | | CARRIED |
| 3.
3.1 | Delegation
Heart River
Housing | Moved by Councillor Boulet that Council accepts the presentation by Heart River Housing for information | |
| | 22-85 | | CARRIED |
| 4. | Confirmation of
Minutes | Moved by Councillor Boulet that the March 9 th 2022 Minutes be amended in accordance with the items discussed and April 5 th 2022 meeting minutes be approved as presented. | |
| | 22-86 | | CARRIED |
| | | Moved by Deputy Mayor Yaremko that the April 5 th 2021 Meeting Minutes be approved as presented subject to the amendment | |
| | 22-87 | | CARRIED |
| 5.1 | Accounts Payable | Moved by Deputy Mayor Yaremko that Council accepts the Accounts Payable Report for information. | |
| | 22-88 | | CARRIED |
| | | Moved by Mayor Lanctot that Budget Actuals be deferred to a further meeting. | |
| | 22-89 | | CARRIED |
| 6.1 | CAO Report | Moved by Councillor Boulet that Council accepts the CAO report for information | |
| | 22-90 | | CARRIED |

Norm Boulet declares a conflict of interest and leaves the room as he has a financial interest in the proposed Grant Project being proposed to CDEA and Smokey Hemp and leaves meeting for items 6.2-6.5.

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|-----|--------------|-------------------------------------------------------------------------------------------|---------|
| 6.2 | SRRED Report | Moved by Deputy Mayor Yaremko that Council accepts the SRRED Report for information. | |
| | 22-91 | | CARRIED |
| 6.3 | CDEA | Moved by Councillor Scott that Council accepts the letter regarding CDEA for information. | |
| | 22-92 | | CARRIED |

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22-93 Moved by Deputy Mayor Yaremko that Council inform SRRED that the Village of Donnelly supports the Smoky River Economic Development Group providing funding with the annual support of up to \$5000.00 to CDEA with costs coming from the Economic Development Group

CARRIED

6.4 Letter of Support Moved by Deputy Mayor Yaremko That Council directs Administration to provide a letter of support for the Smoky Hemp Decortication Plant project.

22-94

CARRIED

6.5 Development Permit 2021-D01 Moved by Councillor Waye that Council approves Permit 2021-D01 with the following conditions

1. Failure to conform to the conditions of a development permit will render the permit null and void.
2. Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits, if required.
3. The Applicant shall be responsible for obtaining and complying with any required permits from federal, provincial, or other regulatory bodies. The Applicant shall also be responsible for complying with the condition of any easement, covenant, building scheme, or development agreement affecting the site.
4. The development that is the subject of the permit to be commenced within twelve months of the issue date of the development permit and be completed within twenty-four months.
5. All development shall be landscaped and graded in a manner that all surface run-off is contained on-site.
6. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
7. Any field work or construction undertaken prior to the effective date of the development permit is at the risk of the Owner(s)/Applicant(s).
8. The Applicant shall obtain approval from the Village of Donnelly for the location of any and all accesses to the development, and any and all accesses approved shall be constructed to the standards and specifications of the Village, at the Applicant's sole expense. Any and all accesses constructed by the Applicant are subject to inspections by the Village, at any time during regular business hours, to ensure compliance with the Village's standards and specifications.
9. Any changes, amendments, or additions to this development permit shall require a new development permit application, including but not limited to an expansion or intensification of the use.
10. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw.
11. The Applicant shall ensure that there is appropriate lighting of the site so as to provide security and to add visual interest. Lighting standards and fixtures shall be located and arranged so that no light is

directed at any adjoining properties and so that it does not interfere with the effectiveness of any traffic control device.

12. No loading or unloading of equipment or materials shall occur on the municipal road network.

13. That no business-related truck traffic to and from the premise is allowed to occur between the hours of 8:15 a.m. to 9:45 a.m. and 3:45 p.m. to 4:00 p.m., which High Prairie School Division defines as normal bussing hours. This does not extend to employees entering or exiting the site.

14. Any security lighting to be installed must follow dark sky lighting principles and standards to the satisfaction of the Development Authority.

15. No activity may be carried on which constitutes a nuisance or annoyance to persons occupying land in the immediate vicinity of the site, by reason of dust, noise, gases, odours, smoke or vibration.

16. The Applicant shall enter into and abide by the provisions of a Haul Agreement with the Village of Donnelly. The Agreement shall include terms, to the satisfaction of the Village of Donnelly, including but not limited, to the following:

- a. Dust control measures and road maintenance;
- b. Security requirements;
- c. Signage;
- d. Hours of operation for hauling;
- e. Haul Route;
- f. Maximum truck numbers and volume.

The Haul Route may be amended from time to time, when in the opinion of the Village, the circumstances warrant the Haul Route Agreement to be amended.

17. The applicant shall apply dust control on all internal road ways at a frequency to the satisfaction of the Development Authority.

18. The Applicant shall register a utility right of way agreement on the property to terms satisfactory for the village.

19. The Applicant shall abide by all requirements from Alberta Transportation. All requirements established within their Road Side Development shall become conditions of this permit.

20. The applicant shall comply with the Village of Donnelly Noise Bylaw as amended from time to time.

22-95

CARRIED

Moved by Deputy Mayor Yaremko that Administration be directed to draft a press release relating to the hemp decortication plant.

22-96

CARRIED

Norm Boulet Returns to meeting at 9:48pm

6.6 Weed Inspector and Appeal Board

Moved by Councillor Boulet that Council move to appoint Denis Boucher, Marcel Limoges, Andre Lussier, Darcy Tokarz and Lucien Houle as the Village of Donnelly appeal committee under Sect. 14 (5) of the Agricultural Pests Act and the appeal panel under Sect. 19(1) of the Weed Control Act..

22-97

CARRIED

Moved by Councillor Scott that Council appoint Shayne Steffen, David Skinner, Raymond Rey, and Susan Ouellette as inspectors under the Weed

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Control Act for the Village of Donnelly

- 22-98 CARRIED
- 6.7 FCSS Moved by Deputy Mayor Yaremko that Council accepts the FCSS Request for information and further that Administration be directed to tell them that they are free to use any rec grounds in the village subject to simply notifying us.
- 22-99 CARRIED
- Moved by Councillor Scott that Council continue the meeting past 10:00pm
- 22-100 CARRIED
- 6.8 Airport Moved by Deputy Mayor Yaremko that That Council approves the 2022 Donnelly Regional Airport Budget as presented
- 22-101 CARRIED
- Moved by Deputy Mayor Yarmeko that Council Directs Administration to continue to address deficiencies relating to the to the Airport Agreement
- 22-102 CARRIED
- Moved by Mayor Lanctot that Items 6.9-14 be deferred to another meeting.
- 22-103 CARRIED
- Moved by Mayor Lanctot that the May 5th Regular Council Meeting be rescheduled to start at 6:00pm.
- 22-104 CARRIED


15. That next Regular Schedule Council Meeting shall be May 5th 2022 at 6:00pm.

16. Meeting Adjourned at 10:35pm

Minutes Approved this 5th Day of May 2022.



 Myrna Lanctot, Mayor



 Matthew Ferris, CAO